

**SUMMIT COUNTY DEVELOPMENTAL DISABILITIES BOARD
COMBINED WORK SESSION/REGULAR MONTHLY MEETING**

AGENDA

Thursday, February 25, 2021
VIA VIDEO CONFERENCE
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

No discussion only items this month.

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

- I. MASTER AGREEMENT WITH SUMMIT HOUSING DEVELOPMENT CORPORATION
- II. SUMMIT HOUSING DEVELOPMENT CORPORATION CONTRACT

NEW ACTION ITEM FOR BOARD CONSIDERATION

- III. JANUARY FINANCIAL STATEMENTS

BOARD MEETING

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS – SUPERINTENDENT
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
 - A. JANUARY 28, 2021 (annual organizational meeting and combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEM
 - A. JANUARY FINANCIAL STATEMENTS
- VII. SUPERINTENDENT’S REPORT
- VIII. PRESIDENT’S COMMENTS
- IX. ADJOURN